THE TOWN OF FOREST HEIGHTS RESOLUTION 72-20

A RESOLUTION TO APPROVE A THREE-YEAR SALT UTILIZATION AGREEMENT BETWEEN THE STATE HIGHWAY ADMINISTRATION ("SHA") AND THE TOWN OF FOREST HEIGHTS (THE "TOWN")

Introduced By: Mayor Habeeb-Ullah Muhammad

WHEREAS, the Town of Forest Heights, wishes to enter into a salt utilization agreement with the Maryland State Highway Administration to obtain salt to treat town streets for winter snow or ice events; and

WHEREAS, in the past and by way of a similar agreement, the SHA has allowed the Town to obtain salt from its stockpile for winter snow and ice events on an as needed or emergency basis; and

WHEREAS, the Town of Forest Heights has historically either reimbursed the SHA for this service or provided material to the SHA in like quantity; and

WHEREAS, due to recent accounting measure concerns at the SHA, they now find the need to standardize its practices by maintaining executed agreements of this kind and with the Town of Forest Heights; and

WHEREAS, the term of this Agreement (attached as Exhibit A) is for a period of three (3) years beginning the first (1st) day of September 2020 and ending on the thirty-first (31st) day of August 2023, unless sooner terminated or otherwise set forth per the terms of the Agreement; and

WHEREAS, the SHA will invoice the Town for payment once the winter season has concluded, typically in May each year, for all material costs including overhead and delivery; and

WHEREAS, per the terms of the Agreement, the Town will be billed Fifty-One Dollars and Forty-One Cents (\$51.41) per ton for the cost of the salt which includes delivery and overhead charges not to exceed \$8,000 annually and, to be paid from Budget line item 8008 Snow/Tree Removal; and

WHEREAS, The cost of the salt is based on the average amount of salt used during the previous three (3) years at the prevailing rate at the time of execution of past agreements and will be subject to future adjustments during the term according to costs for salt, delivery and overhead in effect at that time.

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NOW THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Forest Heights hereby approves the attached Three Year Salt Utilization Agreement between the Town and the SHA for a period of 3 years and authorizes the Mayor to sign said Agreement which is attached hereto and incorporate by reference as Exhibit A;

AND, BE IT FURTHER RESOLVED, that the Mayor or the Town Administrator is hereby duly authorized to execute any necessary permit, request, referral, or other legal instrument to effectuate said Agreement in accordance with the purpose of this Resolution;

AND, BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this day of December 2020.

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland.

ROLL CALL VOTE

MUHAMMAD KENNEDY II WASHINGTON BARNES HINES NOBLE ATKINSON

ATTEST:

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

YEA/NAY/ABSTAIN/ABSENT

THE MAYOR AND COUNCIL OF THE THE TOWN OF FOREST HEIGHTS, MARYLAND

SIGNATURE ON FILE

Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

Calvin Washington, Council President

By

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I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the day of December with Aye votes and Nay votes the aforesaid Resolution 72-20 passed.

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

[Exhibit A: Three Year Salt Utilization Agreement]